



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : David Kleinschmidt, et al.
Serial No. : 10/812,042
Filed : March 29, 2004
Title : HEADPHONING

Art Unit : 3765
Examiner : Unknown

MAIL STOP MISSING PARTS

Hon. Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

**POWER OF ATTORNEY AND ELECTION OF
ASSIGNEE TO CONDUCT PROSECUTION**

The undersigned, as authorized representative of the assignee of the entire right, title and interest in the above-identified application, hereby appoints: CHARLES HIEKEN, Reg. No. 18,411 to prosecute said application and to transact all business in the Patent and Trademark Office connected therewith with full powers of substitution. Please direct all communications regarding the application to the attorney at the address and telephone numbers indicated below.

Charles Hieken
FISH & RICHARDSON P.C.
225 Franklin Street
Boston, MA 02110-2804
Telephone: (617) 542-5070
Facsimile: (617) 542-8906
PTO Customer Number 26161

BOSE CORPORATION

Date: June 22, 2004

Mark E. Sullivan
Mark E. Sullivan
Assistant Secretary and General Counsel

20830063.doc

CERTIFICATE OF MAILING OR TRANSMISSION

I hereby certify that this correspondence is being deposited with the United States Postal Service with sufficient postage for first class mail in an envelope addressed to the above address, or being facsimile transmitted to the USPTO on the date indicated below.

JUL 27 2004

Date of Transmission

Signature

Charles Hieken

Charles Hieken

Typed or Printed Name of Person Signing Certificate